Carson City Agenda Report

Date Submitted: July 24, 2015 Agenda Date Requested: August 6, 2015 Time Requested: 45mins To: Mayor and Supervisors From: Nick Marano, City Manager Subject Title: For Possible Action: To appoint two members to the Carson City Planning Commission, each for a term that expires June 2019. (Nick Marano – nmarano@carson.org) Staff Summary: CCMC Chapter 18.02.010 and N.R.S. 278.030 provide for a Planning Commission to be composed of not more than seven members who shall be appointed by the Board of Supervisors. There are two vacancies due to expiration of terms. New applications were received from Elyse Monroy and Jerry Cinani. A reappointment request was received from Paul Esswein. Type of Action Requested: (check one) (_____) Resolution (______) Ordinance (______) Other (Specify) () Yes (X) No Does This Action Require A Business Impact Statement: Recommended Board Action: I move to appoint to the Carson City Planning Commission, for a term that expires in June 2019. **Explanation for Recommended Board Action:** See staff summary Applicable Statute, Code, Policy, Rule or Regulation: CCMC 18.02.010 and NRS 278.030 Fiscal Impact: None Explanation of Impact: n/a Funding Source: n/a Alternatives: Open the position announcement for additional applicants Supporting Material: Announcement, Current Roster, Applications, CCMC Chapter 18.02.010, NRS 278.030

Prepared By: Rachael Porcari, Executive Offices

Reviewed By: (City Manager) (District Attorney) (Finance Director)	78_	Date: 72815 Date: 72815 Date: 72811	5
Board Action Taken:			
Motion:	1) 2)		Aye/Nay
(Vote Recorded By)			



CARSON CITY PLANNING COMMISSION

The Carson City Board of Supervisors is seeking applications from persons interested in serving on the Carson City Planning Commission. This Commission oversees all matters pertaining to Carson City's planning and zoning, land use and growth management. Meetings are the last Wednesday of every month at 5:00 p.m. at the Community Center, Sierra Room. Applicants must be willing to serve approximately 12 to 16 hours a month.

There are two (2) open positions, each for a term that will expire June 2019

The Board of Supervisors will interview and appoint the qualified person to the Commission. Applicants must be a Carson City registered voter to qualify. All members will serve without compensation. The City's Boards, Committees, and Commissions Policy and Procedures can be viewed online at www.carson.org/volunteer.

Volunteer applications may be obtained from and returned to the Carson City Executive Offices. Let it be known that all applications submitted to this office will be considered public information.

Applications will be accepted until July 24, 2015. Interviews for both volunteer positions are tentatively planned to be held at the regularly scheduled Board of Supervisors meeting on Thursday, August 6, 2015.

Thank you for your interest in assisting Carson City.

CARSON CITY EXECUTIVE OFFICES 201 N. Carson Street #2 Carson City, Nevada 89701 (775) 887-2100 FAX 887-2286

E-Mail: rporcari@carson.org
Web Page: http://www.carson.org/volunteer

AN EQUAL OPPORTUNITY EMPLOYER

UPDATED: 05/2015

PLANNING COMMISSION

MEMBER	<u>APPOINTMENT</u>	TERM EXPIRES
John "Walt" Owens 1049 Ruby Ln. Carson City, NV 89706 882-8714 (h) 720-1001 (c) walt@owensnv.com	Initial Appt. 06/13	06/2017
Paul Esswein (Vice Chair, Elected 7/13) 1148 W. Fifth St. Carson City, NV 89703 246-6220 (w) 882-4754 (h) 443-7338 (c) pge2@sbcglobal.net	Initial Appt. 10/11	06/2015
Victor Castro 2189 Southridge Ct Carson City, NV 89706 818-824-2999 (c) vmciv@comf5.com	Initial Appt. 06/14	06/2018
George Wendell (Chair, elected 7/13) PO Box 4447 Carson City, NV 89702 885-7722 (w) 882-1800 (h) 412-2262 (c) vccwendells@sbcglobal.net	Initial Appt. 06/07 Reappt. 10/11	06/2015
Monica Green 909 N. Richmond Ave Carson City, NV 89703 297-3346 (h) Mgreenrn2@gmail.com	Initial Appt. 05/15	06/2017
Mark Sattler 1408 Fremont St. Carson City, NV 89701 853-4663 (w) 882-2895 (h) 530-8990 (c) mnmcc@sbcglobal.net	Initial Appt. 01/11 Reappt. 07/12	06/2016
Daniel Salerno 140 Cogorno Way Carson City, NV 89703 830-8064 (c) dansalern@aol.com	Initial Appt. 05/15	06/2018

Continued next page...

<u>AUTHORITY:</u> NRS 278.030 states that "the governing body of each city whose population is 25,000 or more and of each county whose population is 40,000 or more shall create by ordinance a planning commission to consist of seven members." CCMC 18.02.010 established such an ordinance and provides details of the Planning Commission. The terms of the members are 4-years (reappointment OK).

MEETINGS: Last Wednesday of each month starting at 5:00 pm. Meetings are held in the Sierra Room.

<u>PURPOSE</u>: CCMC 18.02.010, Paragraph 2 "The commission shall perform all duties and functions delegated to a County Planning Commission by the terms of NRS 278.010 to 278.630, inclusive, and CCMC Title 2 (Planning Commission)."Typical duties include approving special use permits, variances, subdivisions, changes of land use, master plan amendments, street abandonments, etc.

Liaison: Lee Plemel, Planning Director 283-7075 lplemel@carson.org

Attorney Assignment: Joe Ward 283-7509 jward@carson.org

- END DATA -

Please print legibly or go online to www.carson.org/volunteer to submit a writable document Title of Board, Committee or Commission:
Name: Feswein Pail G. Last First Middle Initial
Home Address: 1148 W. F. Fth St. Carson City, NV 89703
Mailing Address (if different):
PO Box/Street City State Zip
Occupation/Business: Land Use Planning
Contact: Work Home 775-882-4754 Cell 775-443-7338 E-mail pge 2@sbcglobal. net Preferred method of contact: Cell phone
Are you currently an active registered voter in Carson City*? Yes No (*Not required for the Convention & Visitors Bureau)
a. Within the past twelve (12) months, have you been employed by Carson City (including as an elected official)? Yes No b. Do you currently have a contract with Carson City for services and/or goods? Yes No c. Are you currently on any other Boards, Committees or Commissions? Yes No TRPA Advisor Planting Commissions? Criminal Record: Have you been convicted of a felony, domestic violence or a gross misdemeanor involving moral turpitude (conduct contrary to community standards of justice, honesty and good morals)? Yes No
I understand that my submitted application is considered public information. I understand the Board of Supervisors may require a pre-appointment background check for any position if deemed warranted.
I have read and understand the Carson City's Boards, Committees, and Commissions Policies and Procedures (online at www.carson.org/volunteer).
I hereby declare that all statements given by me on this form are truthful and complete to the best of my knowledge.
Signature of Applicant $\frac{6/21/2015}{\text{Date}}$
*You may attach more information.
Deliver, mail, fax or email signed and completed form to: Carson City Executive Offices 201 N. Carson Street Suite 2 Carson City, NV 89701 (775) 887-2100 or 283-7125 FAX (775) 887-2286 Carson City Reappointment Application for Appointive/Volunteer Position Page 2 of 2 Revised 03/2014

cceo@carson.org

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Carson City Application for Appointive/Volunteer Position

Title of Board, Committee or Commission and position applying for:		Carson City Pla	anning Commission
CONTACT INFORMATION			
FIRST NAME		LAST NAME	
Elyse	- 1 - 2 - 2	Monroy	
STREET ADDRESS		STREET ADDRESS	LINE 2
702 N. Minnesota		Apartment A	
CITY		STATE	ZIP CODE
Carson City		NV	89703
PREFERRED CONTACT PHONE NUMBER		EMAIL ADDRESS	
775-432-5533		elysemonroy@gm	nail.com
OCCUPATION/BUSINESS		PREFERRED METH	IOD OF CONTACT
Policy Analyst, Office of the Governor		EMAIL	▼
Are you currently a registered voter in Carson City?	Yes	○ No	
*Not required if applying for Convention & Visitors Bureau Are you currently a member on any Carson City Board, Committee or Commission?	O Yes	No	
If yes, please list:			To France and To
Term expiration:		0.8.8.	
Conflict of Interest:			
Within the past twelve (12) months, have you been employed by Carson City (including as an elected official)?	O Yes	No	RECEIVED
Do you currently have a contract with Carson City for services/goods? *Please refer to the BCC Policies & Procedures page 5 item C	Yes Yes	No	JUL 2 3 2015 CARSON CITY EXECUTIVE OFFICES
If yes, please provide contract details: i.e. Name of contract, services provided.			

Criminal Record:	Have you been convicted of a felony, domestic violence or gross misdemeanor involving moral turpitude (conduct contrary to community standards of justice, honesty and good morals)? O Yes No	
	*Please refer to the BCC Policies & Procedures page 5 item B for more information	
Education (note: only o	complete below if a degree is required for this position)	
College, Professional, Vocational or Other School attended	Major Subject Degree	· Conferred
University of Nevada, Reno	Communications Bachelors [Degree, 2013
Briefly describe the qualific Commission:	cations you possess which you feel would be and asset to this Board	d/Committee/
	I has consists of experince working with federal, state, and local g ed for the Nevada Association of Counties, so I am familiar with ho	
List the community organiz	ations in which you have participated and describe participation:	
on the Board of Directors o community at a local gym i active and invested memb downtown project- and its	arson City. Many of my offical affilication are still in Reno. I am stiff the Community Food Pantry, located in Sparks. I have found a ventown. I am very excited in laying down roots in Carson City and ber of this community. I have attended a a few public meetings regathrilling! There are good things happening in the Region and in the particpate in the implimentation.	ry great becoming an arding the new
List your affiliation with pro	ofessional or technical societies, IF required for position:	

Personal/Professional References - Please list three (3)

Name Address Telephone Number 1. Kimberly Adams (personal) 2. Stephanie Walker (professional) 3. Jill Larson (personal) 2. Washington DC 3. Jill Larson (personal) 3. 403 Hotsprings Road, Carson

I understand that my submitted application is considered public information. I understand the Board of Supervisors may require a pre-appointment background check for any position if deemed warranted.

I have read and understand the Carson City's Board, Committees and Commissions Policies and Procedures (online at www.carson.org/volunteer)

✓ I agree

I hereby declare that all statements given by me on this form are truthful and complete to the best of my knowledge.

Signature of Applicant Printed Name Date

Elyse Monroy 07/23/2015

You may attach more information.

Deliver, mail, fax or email signed and completed application to:

Carson City Executive Offices 201 N. Carson St Suite 2 Carson City, NV 89701

Office: (775) 887-2100 Fax: (775) 887-2286 cceo@carson.org

Carson City Application for Appointive/Volunteer Position

Please type or print legibly
Title of Board, Committee or Commission: PANNING COMMISSION
Position Applying For (if applicable): Member
Name: CINANI TERRY Middle Initial
Home Address: 2874 OAK Ringe Da., CARSON City State Zip
Mailing Address (if different): PO Box/Street City State Zip
Occupation/Business: Course on Refined State employee
Contact: Work 775-885-77/7 Home Cell 775-846-2586 Email ichanie Schounseling. Com Preferred method of contact: Thome on ena; Contact: Work 775-886-77/7 Home Contact: Work 775-886-7 Home Contact
Are you currently an active registered voter in Carson City 1 is 10s 210 (*Not required for the Convention & Visitors Bureau)
Are you currently a member on any Carson City Board, Committee, or Commission? Yes PNo If yes, please list:
If yes, please list Term Expiration
Conflict of Interest: a. Within the past twelve (12) months, have you been employed by Carson City (including as an elected official)? Yes Wo
b. Do you currently have a contract with Carson City for services and/or goods? Yes Vo
Criminal Record: Have you been convicted of a felony, domestic violence or a gross misdemeanor involving moral turpitude (conduct contrary to community standards of justice, honesty and good morals)?
For Office Use Only:
Comments:
1

1.	Education (note: only complete below if a degree is required for this position))
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College, Professional, Vocational or Other Schools Attended	Major Subject	Degree Conferred
	·	
Briefly describe the qualifications you Board/Committee/Commission: HAVE BEAN COUNSE/ING FOR SHEET COUNSE/ING FOR SHEET COUNTY OF SHEET A RESIDENT List the community organizations in w	Ausiness Haw in Cot Meretice with 2 gans the oxiginal suite at CARSON City 7	reson Coty for the forst was in the Easte Medical owners and bailders of for 30+ years
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Constraints from 1996 Constraints for 3 years Meaning of NACA for List your affiliation with professional Do you anticipate any potential confi	or technical societies, if requ	WE. I 4-o/d flat

6. Personal/Professional References:
Name Address 89433 Telephone Number
12:1/2 Tark = 510 PO Box 1533 Midded NV 775-720-6666
Name Name William Tenkins El.D., P.O. Box 1533 Minden NV 775-720-6666 (Psychologist)
JAMES KIERNAN MSCW, CARSON City, NV 775-883-7706
VAMES NIERBOND, 10000 (MILL)
I understand that my submitted application is considered public information. I understand the Board of
Supervisors may require a pre-appointment background check for any position if deemed warranted.
I have read and understand the Carson City's Boards, Committees, and Commissions Policies and Procedures
I have read and understand the Carson City & Bothaby Comments
(online at www.carson.org/volunteer).

I hereby declare that all statements given by me on this form are truthful and complete to the best of my knowledge.

Signature of Applicant

Printed Name

You may attach more information.

Deliver, mail, fax or email signed and completed application to:

Carson City Executive Offices 201 N. Carson Street Suite 2 Carson City, NV 89701 (775) 887-2100 or 283-7125

FAX (775) 887-2286

cceo@carson.org

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PLANNING COMMISSIONS

NRS 278.030 Creation by cities and counties; number of members.

1. The governing body of each city whose population is 25,000 or more and of each county whose population is 40,000

or more shall create by ordinance a planning commission to consist of seven members.

2. Cities whose population is less than 25,000 and counties whose population is less than 40,000 may create by ordinance a planning commission to consist of seven members. If the governing body of any city whose population is less than 25,000 or of any county whose population is less than 40,000 deems the creation of a planning commission unnecessary or inadvisable, the governing body may, in lieu of creating a planning commission as provided in this subsection, perform all the functions and have all of the powers which would otherwise be granted to and be performed by the planning commission.

[Part 3:110:1941; A 1947, 834; 1943 NCL § 5063.02]—(NRS A 1973, 914; 1989, 1917; 2001, 1967)

NRS 278.040 Members: Appointment; qualifications; compensation and expenses; terms; removal; vacancies.

1. The members of the planning commission are appointed by the chief executive officer of the city, or in the case of a county by the chairman of the board of county commissioners, with the approval of the governing body. The members must not be members of the governing body of the city or county. The majority of the members of the county planning commission in any county whose population is 400,000 or more must reside within the unincorporated area of the county.

2. In Carson City, the members of the planning commission established as provided in NRS 278.030 are appointed by the

Mayor from the city at large, with the approval of the Board of Supervisors.

3. The governing body may provide for compensation to its planning commission in an amount of not more than \$80 per meeting of the commission, with a total of not more than \$400 per month, and may provide travel expenses and subsistence allowances for the members in the same amounts as are allowed for other officers and employees of the county or city.

4. Except as otherwise provided in this subsection, the term of each member is 4 years, or until his successor takes office. If applicable, the term of each member of a county or city planning commission in any county whose population is 400,000 or more is coterminous with the term of the member of the governing body who recommended his appointment to the appointing authority. If the recommending member resigns his office before the expiration of his term, the corresponding member of the planning commission may continue to serve until the office is next filled by election. If the office of the recommending member becomes vacant before the expiration of the term for any other reason, the corresponding member of the planning commission may continue to serve for the duration of the original term.

5. Except as otherwise provided in this subsection, members of a county or city planning commission may be removed, after public hearing, by a majority vote of the governing body for just cause. In a county whose population is 400,000 or

more, members of a county or city planning commission serve at the pleasure of their appointing authority.

6. Vacancies occurring otherwise than through the expiration of term must be filled for the unexpired term. [Part 3:110:1941; A 1947, 834; 1943 NCL § 5063.02]—(NRS A 1959, 13; 1969, 328; 1971, 1115; 1973, 914; 1979, 529, 1385, 1386; 1983, 1246; 1985, 22; 1989, 1917; 1991, 248; 1995, 198; 2001, 2804; 2003, 1733)

18.02.010 - Planning commission.

- Purpose. The purpose of this ordinance is to specify the establishment and authority of the Carson City 1. Planning Commission (hereinafter in Title 18 referred to as "commission".
- 2. Authority: powers; duties; review by the board.
 - The commission is hereby created, pursuant to NRS 278.030.
 - The commission shall perform all duties and functions delegated to a County Planning Commission by b. the terms of NRS 278.010 to 278.630, inclusive, and CCMC Title 2 (Planning Commission).
 - The commission shall take action to approve, conditionally approve or deny special use permits, C. variances, and appeals of administrative decisions. The commission shall hear applications and recommend to the board action on changes to the Master Plan, zoning districts, amendments to Title 18 ordinances, amendments to the Development Standards, and all other appropriate subjects.
 - On matters where the commission takes final action, the proponent, any aggrieved party, or member of d. the board may appeal the decision to the board.
 - On matters where the commission makes a recommendation to the board, the board by majority vote e. may affirm, deny, or return to the recommendation to the commission for further consideration of any proposed recommendations.
- Membership; terms of office; vacancies; removal; attendance by director. 3.
 - There shall be seven (7) members of the commission. a.
 - The terms of the members shall be four (4) years or until a successor takes office and all terms shall b. expire on June 30th of their respective years.
 - Vacancies occurring before the expiration of a commissioner's term shall be filled for the remaining C. unexpired portion of the term.
 - Members may be removed, after a public hearing, by a majority vote of the board for inefficiency, d. neglect of duty. or malfeasance of office.
 - The Planning and Community Development Director (hereinafter in Title 18 referred to as director) or e. his designee shall be in attendance at all commission meetings.
- 4. Qualifications.
 - The mayor shall appoint, with the approval of the board, the members of the commission. a.
 - The members shall be residents of Carson City and registered voters therein at the time of their b. appointment and continuously throughout their term.
- Compensation. All members of the commission shall serve without compensation. 5
- 6. Meetings and Records.
 - The commission shall hold at least one (1) regular meeting in each month.
 - The commission shall adopt by-laws and rules for the transaction of their business and shall keep a b. record of its decisions and findings. This record shall be a public record.
 - Complete records of official actions of the commission shall be kept on file in the office of the planning C. and community development department.
- 7. Chairman and Other Officers.
 - The commission shall elect yearly its chairman from among the appointed members. a.
 - The commission shall elect yearly other offices as it my determine necessary. b.

(Ord. 2001-23 § 2 (part), 2001).